

MINUTES
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

May 15, 2007

Meeting was commenced at 7:00 p.m.

PRESENT

Council Members: Chairman Dennis Tenney, Vice Chairman Bryant Anderson, Scott Cowdell, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Stephen Smith

Others in Attendance : CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Office Manager Pam Lehman; Council Executive Secretary Wendy Densley

ABSENT/EXCUSED:

Mayor Tom Dolan

PUBLIC HEARING (S):

1. **Sister Cities Music Ensemble Travel to Germany**

Public Hearing to consider authorizing Sandy City to appropriate \$7500 for the music ensemble traveling to Germany on behalf of our Sister Cities Cultural Exchange Program. A study setting forth an analysis of the appropriations suggested purpose and its net value to the city is available for public inspection in the City Recorder's Office, Suite 311, City Hall, during regular business hours.

Discussion: CAO Byron Jorgenson explained that Sandy City has had numerous cultural exchanges with our Sister City, Reisa, Germany. Mr. Jorgenson reported that a musical ensemble consisting of a group of four students and one leader, are willing to travel to Germany to perform and represent Sandy City.

The Administration is asking that the City Council authorize funding in the amount of \$7500.00 to pay for the group's airfare expenses and travel to Reisa, Germany.

Bridgett Dawson, member of the Sandy City Sister Cities Committee, reported that Reisa, Germany, who invited the musical ensemble to perform for them, and also to participate in their annual boat races, had extended an invitation.

Byron Jorgenson noted that the music ensemble has volunteered to play, at no cost, for various City events throughout the year.

Chairman Tenney opened and closed the Public Hearing, as there were no comments.

Motion: **Steve Fairbanks** made the motion to authorize funding in the amount of \$7500.00 for the musical ensemble to travel to Reisa, Germany on behalf of the Sister Cities Cultural Exchange Program.

Second: **Chris McCandless**

Question on the Motion:

Dennis Tenney requested that the musical ensemble present a report to the City Council upon their return from Reisa, Germany.

Vote: **Fairbanks – Yes, McCandless – Yes, Anderson- Yes, Smith – Yes, Saville –Yes, Cowdell – Absent, Tenney – Yes**

Motion Approved: 6 in favor – 1 absent

REPORT ON SISTER CITY, PIEDRAS NEGRAS, MEXICO

Chris McCandless reported that he received an e-mail from the L.D.S. Church's Humanitarian Services Department expressing an interest in assisting with the shipment of supplies to Piedras Negras, Mexico.

He reported that the Sandy Rotary Club, whose members have sent private donations to a relief fund, would be sponsoring a matching funds campaign to help produce some of the necessary funds to assist in rebuilding the community after a devastating tornado hit this region of Mexico last year.

The people of Piedras Negras have realized that their community is subject to disasters of various types, and are working to establish rescue squads and community volunteer organizations. Mr. McCandless reported that officials from Piedras Negras have expressed appreciation for the support that their community has received.

Dennis Tenney asked that the Council be given a copy of the e-mail received from the L.D.S. Church's Humanitarian Services Department.

Bryant Anderson asked if Piedras Negras was in need of tools. He felt that the tools would provide an opportunity for the residents to participate in the rebuilding of their community.

Chris McCandless explained that it would be more cost efficient to purchase needed supplies in Piedras Negras, rather than having them shipped. He stated that he would find out about the items that are not available to the community.

Linda Martinez Saville indicated that the children at the Sandy Boys and Girls Club have tied baby blankets to donate and send to Piedras Negras.

Chris McCandless stated that he would contact Mrs. Saville when arrangements have been made to ship the supplies.

COUNCIL ITEM (S):

4. **Appointing an Alternate Member to the Board of Adjustment** [David Colling]
Resolution #07- 02M – appointing an alternate member to the Sandy City Board of Adjustment.

Motion: **Chris McCandless** made the motion to adopt **Resolution #07- 02M** – appointing David Colling as an alternate member to the Sandy City Board of Adjustment, to fill a term ending March 31, 2012.

Second: **Bryant Anderson**

Vote: **McCandless – Yes, Anderson – Yes, Fairbanks- Yes, Smith - Yes, Saville –Yes, Cowdell – Absent, Tenney – Yes.**

Motion Approved: **6 in favor – 1 absent**

5. **Consideration of a Resolution approving an Interlocal Cooperation Agreement** with respect to the proposed soccer stadium; authorizing the execution and delivery of said Interlocal Cooperation Agreement; and related matters.

Discussion: Economic Development Director Randy Sandy reported that it was determined through discussions held with Jason Perry, Executive Director of the Governor's Office of Economic Development, the Bond Council, and financial advisors, that the Interlocal Agreement with respect to the proposed soccer stadium would only be required between the State and Salt Lake County. The decision was based on revisions that Salt Lake County Mayor Peter Corroon requested regarding the proposed soccer stadium.

The agreement states that the State would collect the first 15% from the TRT Taxes for the ReAL Stadium, and that the County would levy the tax for at least 20 years.

Mr. Sant reported that the resolution and Sandy's participation in this particular Interlocal Agreement is no longer required, and will not come back for adoption at a later date.

Motion: **Chris McCandless** made the motion to withdraw Agenda Item #5, Consideration of a Resolution approving an Interlocal Cooperation Agreement with respect to the proposed soccer stadium, based on the determination that the agreement would be between the State and Salt Lake County.

Second: **Steve Fairbanks**

Vote: **McCandless – Yes, Fairbanks – Yes, Smith – Yes, Anderson – Yes, Saville – Yes, Cowdell – Absent, Tenney – Yes.**

Motion Approved: 6 in favor- 1 absent

Discussion on a Motion made by Councilman Steve Fairbanks at the May 8, 2007 City Council Meeting:

Steve Fairbanks requested that the motion pertaining to the Parking Management Ordinance be reconsidered. The Parking Management Ordinance was tabled for three weeks, in order to make certain that the residents living near and around the soccer stadium site, and east of the Expo Center, be invited to participate in a public review process. Mr. Fairbanks believes that the motion is no longer necessary since the Planning Commission will hold public meetings on this issue.

Phil Glenn suggested that the Council might want to wait to adopt the Parking Management Plan until after the Planning Commission holds their public meeting, which is scheduled for June 5th.

Dennis Tenney asked Mr. Sant if postponing the adoption of the Parking Management Plan could pose additional concerns.

Randy Sant stated that postponement on the adoption of the Parking Management Plan should not pose a problem since the development agreement with ReAL will include provisions requiring them to abide by the plan once it has been approved by the Planning Commission, City Council, and Redevelopment Agency Board.

Motion: **Steve Fairbanks** made the motion to withdraw the motion calling for a Council public meeting that was made during the May 8, 2007 City Council Meeting regarding the Parking Management Plan.

Second: **Chris McCandless**

Question on the Motion:

Mr. McCandless asked that the Council be notified when public meetings are scheduled before the Planning Commission.

Phil Glenn asked if the Council would like the developer to post a sign on the soccer stadium property to inform residents of the public meeting.

Wally Miller reminded that Council of the importance of adopting the Parking Management Ordinance since it deals with all types of events that are held throughout the entire City.

Chris McCandless felt that the public process would provide an opportunity for the residents to express concerns that may not have already been addressed in the Parking Management Plan.

Randy Sant clarified that the Parking Ordinance and the Parking Management Plan were two separate issues. The Parking Ordinance would require that a parking management plan be submitted to the City for any type of event requiring off-site parking that is held in the City. The City cannot require a Parking Management Plan from ReAL until the Parking Management Ordinance has been adopted.

ReAL's parking plan will be reviewed and controlled by the Planning Commission, with input from both the Planning Commission and the City Council. ReAL's Parking Management Plan would also be included as an attachment to the Development Agreement once it is completed.

Amendment to the Motion:

Steve Fairbanks requested that the motion also include that the City Council adopt the Parking Ordinance in two weeks and request that the Planning Commission send notices to residents of the public meeting, and to also require that the developer post signs on the property advising residents that a public meeting will be held.

Second: Dennis Tenney

Question on the Motion:

Linda Martinez Saville wanted to make certain that the residents are included in the public hearing process so that their concerns can be heard.

Clarification to the motion:

Steve Smith asked if the City Council would be holding a public hearing on the Parking Ordinance.

Phil Glenn reminded the Council that the public hearing had already been held. The Council needs to establish a date for the adoption.

Wally Miller reported that the parking ordinance would encompass ReAL's parking plan, however; it would apply to all events in the City. Public Hearings with parameters for the Planning Commission will involve the residents. The ordinance starts the process and needs to be adopted in order for a ReAL parking plan to be created.

Vote: Fairbanks – Yes, Tenney – Yes, Anderson – Yes, McCandless – Yes, Smith - No, Saville –Yes, Cowdell – Absent.

Motion Approved: 5 in favor, 1 opposed, 1 absent

6. **Mayor's Report**

- a. **Assistant CAO Scott Bond** presented copies of the Departmental Briefs. He reported that the first of four town meetings on the School District Feasibility Study would be held on Wednesday, May 15th, 7:00 p.m. at Midvale Middle School.

7. **CAO's Report**

- a. **CAO Byron Jorgenson** was excused from the meeting due to illness.

8. **Council Office Director's Report**

- a. **Council Office Director Phil Glenn** presented the monthly calendar to the Council. He informed them of Sandy Pride Day, Saturday, May 19th. He asked the Council if any of them would like to be rovers to take drinks and treats to the participants. They would be meeting at the Albertson's Store on 9400 South 20th East at 7:00 a.m. on Saturday morning.
- b. **Mr. Glenn** presented a copy of the proposed format for the Alta Canyon Quadrant Meeting, scheduled for May 22, 2007, at the Alta Canyon Recreation Center. Mr. Tenney reported that he would be out of town that evening, and asked Vice Chairman Bryant Anderson if he would chair the meeting.

Mr. Tenney suggested that the reports from the Administration be streamlined in order to allow more time for citizen comments and one on one interaction with the department heads.

Bryant Anderson also felt that the department presentations should be shortened to allow time for input from the community. Also, he asked that the Administration prepare copies of their summaries that could be distributed to the residents at the Quadrant Meeting.

Linda Martinez Saville felt that pictures of the various developments in the City should be put on display in order for the residents to see what is taking place in the community.

Chris McCandless felt that items #13-16 should be taken off the agenda, and items #4-9 should be limited to a two-minute presentation for each item.

Steve Smith asked that time be allotted for the Community Coordinators since they provide

valuable information and insight as liaisons between the city and residents. Also he asked that the presentations from the various departments be tailored to what specifically is occurring in the Alta Quadrant.

Mr. Glenn asked the Council if they would like to hold a Planning Meeting prior to the quadrant meeting.

The Council determined that there was no need to hold a Planning Meeting on the evening of the Quadrant Meeting.

7:36 p.m. **Adjourn City Council Meeting and reconvene into:**

*****Redevelopment Agency Meeting *****

See Separate Agenda

Adjourn Redevelopment Agency Meeting and reconvene into:

*****PLANNING MEETING*****

At approximately 7:40 p.m., Bryant Anderson made a motion to adjourn into Planning Meeting to complete the Budget Discussion, motion seconded by Steve Fairbanks.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Dennis B. Tenney
Council Chairwoman

Pam Lehman
Council Office Manager